

ROUND VALLEY UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

Room 14 – Round Valley High School
23495 High School Street, Covelo, California

Due to Mendocino County Shelter in Place Order, RVUSD Board of Trustees will participate via Zoom Meeting. Members of the Public may view the meeting on RVUSD Facebook page, via Facebook Live or via **Zoom:**

AGENDA

Monday, January 11, 2021 – 5:00 p.m.

Mission Statement

Round Valley is a community committed to developing excellence. Our organization is caring and efficient, treats people fairly and consistently, building connections with students, parents, teachers, other staff, and the community. The learning environment is safe and motivating, including all stakeholders as members of the educational community. Adopted October 8, 2012

1. **Call Meeting to Order/Roll Call:**

2. **Pledge of Allegiance:**

3. **Agenda Approval:**

The Board reserves the right to change the Agenda order unless a specified time is listed for an item.

4. **Public Comment on Closed Session:**

5. **Closed Session at 5:05 p.m.:**

A. *Personnel:*

1) Personnel Updates

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957

6. **Reconvene into Open Session at 5:35 p.m.:**

A. *Report out from Closed Session, as appropriate:*

1. *Personnel:*

a. Personnel Update

7. **Public Comment:**

This is an opportunity for the public to speak to the Board on any item other than those listed for Board consideration on this Agenda. If you wish to speak, please begin by stating your name, whether you reside within the District's boundaries, and the name of the organization you represent, if any. The President of the Board may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the Agenda. In the event comments are related to items scheduled on the Agenda, speakers may be required to wait to make their comments until that item is considered

8. **Informational Items:**

A. *Round Valley Teachers' Association*

B. *California School Employees' Association*

C. *Board of Trustees*

D. *Reports*

1) Superintendent:

2) Business Manager

- 3) RVHS Principal
- 4) RVES Principal
- 5) Eel River Charter School – Written Report
- 6) Impact Aid – PL 874: NAFIS – Impact Aid Update
- 7) Correspondence:

9. **Action/Discussion Items:**

A. **Item: 21-001 – Audit Report for 2019-2020**

Discussion: Due to COVID-19, Senate Bill 98 extended the due date for LEAs to submit the 2019-2020 annual audit report to the state to March 31, 2021. The 2019-2020 Audit Report will be presented to the Board on a future Agenda prior to March 31, 2021 deadline.

Recommended Action: None

Attachment: Audit Certification Notice

B. **Item: 21-002 – Resolution No. 20-016 – Employee Paid Leave During the COVID-19 Pandemic for FY 2020-2021**

Discussion: MCOE has requested Board support for Mr. Gorman, Superintendent’s decision via a resolution. Resolution No. 20-016 is presented as Mr. Gorman, Superintendent has allowed employees to receive full pay during quarantine for COVID-19. Most employees have opted to work from home during quarantine when able. This decision was to avoid lengthy employee absences during the pandemic and reduce the need for substitute support.

Recommended Action: Approve Resolution No. 20-016 Employee Paid Leave During the COVID-19 Pandemic for FY 2020-2021.

Attachment: Resolution No. 20-016 Employee Paid Leave During the COVID-19 Pandemic for FY 2020-2021.

C. **Item: 21-003 – Public Disclosure of Collective Bargaining Agreement AB1200 and Salary Schedule for: Classified RVCSEA**

Discussion: AB1200 was created because of the need to ensure that local educational agencies throughout California adequately prepare to meet their financial obligations. The law requires districts to do multi-year financial projections, identify sources of funding for substantial cost increases, such as employee raises and make public the cost implications of such increases before approving employee contracts.

- 1. Behavioral Aide/Bilingual Aide moved from Range II to Range IV. Speech Aide, Speech Tech, Title I Reading Assistant moved from Range II to Range III.
- 2. RVUSD will sign up for the Summer Assistant Program for the 2020-2022 School Year.
- 3. Overtime will be exchanged for compensatory time off. June’s payroll changed from last working day to the last business day of the month. Bilingual Aide will be tested to earn Bilingual Aide range of pay. Health Tech/Registrar job description will reflect an 11 month contract.

Recommended Action: Approve the Public Disclosure of Collective Bargaining Agreement AB1200 and Salary Schedule for Classified RVCSEA.

Attachment: AB1200 and Salary Schedule for Classified RVCSEA Impact of Proposed Agreement on Current Year Operating Budget, Impact of Proposed Agreement on Subsequent Years.

D. **Item: 21-004 – BP 6146.1 High School Graduation Requirements**

Discussion: Due the COVID-19 Pandemic and the RVHS beginning and remaining on “Distance Learning” for the 2020-2021 School Year, RVUSD is asking that BP 6146.1 High School Graduation Requirements be waived for the 2020-2021 school year. It is recommended to follow the California Department of Education (CDE) minimum graduation requirements per Ed Code 51225.3.

- 1. Class of 2021 credit requirement = 130 credits. Senior project waived.
- 2. Class of 2022 = reduce elective credits by 40 credits.
- 3. Class of 2023 = reduce elective credits by 30 credits.
- 4. Class of 2024 = reduce elective credits by 20 credits.

These changes will apply to both Round Valley High School and Yolla Bolly High School. This will help ensure

students will be able to meet graduation requirements.

Recommended Action: Waive BP 6146.1 High School Graduation Requirements and follow CDE minimum graduation requirements per Ed Code 51225.3.

Attachment: BP 6146.1 High School Graduation Requirements and CDE Graduation Requirements

E. **Item: 21-005 – Budget Development**

Discussion: The superintendent and the Board of Trustees will determine the process for Budget Development for the 2021-22 school year. Mr. Gorman reviewed the 2 options for budget development. Either development of a budget committee or presentation of the budget in a public setting.

Recommended Action: Approval of the Budget Development Process as outlined.

Attachment: None.

F. **Item: 21-006 – School Accountability Report Cards: Round Valley High School, Round Valley Elementary School, and Yolla Bolly Continuation High School**

Discussion: The State requires that all schools complete a School Accountability Report Card each year. The district's Board of Trustees is also to review and approve the SARCs each year. The State will allow amendments/changes to the SARC; therefore if the Board should make any changes to the report, it can be updated and the current version placed on the District's website.

Recommended Action: Approve the RVHS, RVES and Yolla Bolly Continuation High School Accountability Report Cards (SARC) for 2019-2020 to be completed in 2020-2021.

Attachment: RVES, RVHS, and Yolla Bolly Continuation High School Accountability Report Card for 2019-2020 to be completed in 2020-2021.

G. **Item: 21-007 – Board Governance Handbook**

Discussion: Annually the Board is asked to review, revise and approve an updated Governance Handbook. The Board has reviewed the handbook at the December 2020 Regular Meeting.

Recommended Action: Approval of the Board Governance Handbook

Attachment: RVUSD Board of Trustees Governance Handbook

H. **Item: 21-008 – Enrollment Projections 2021 – 2022**

Discussion: The district will be beginning the process of budget development for the 2021-2022 school year in January. A key element of budget development is a review of enrollment projections. The superintendent will provide initial enrollment projections to the board for review and discussion.

Recommended Action: None.

Attachment: None.

I. **Item: 21-009 – Superintendent Evaluation**

Discussion: The Board must complete the annual evaluation for the Superintendent. The Board must set a date and time to complete the evaluation.

Recommended Action: Approve a date and time to conduct the Superintendent Evaluation.

Attachment: None.

J. **Item: 21-010 – Second Quarter Uniform Complaints Report (Williams)**

Discussion: Under William’s legislation, the district is required to report quarterly to the state regarding the number of complaints that the district has received in writing for the following: 1) sufficiency of textbooks and instructional materials; 2) teacher vacancies or misassignments; and 3) condition of facilities. The second quarter Williams Uniform Complaint Procedures (UCP) Report lists no complaints.

Recommended Action: Approve the Uniform Complaint Procedure Second Quarter Report 2020-2021.

Attachment: Uniform Complaint Procedure Second Quarter Report 2020-2021.

K. Item: 21-011 – Board Policy Packet December 2020 1st Reading

Discussion: Board Policy Updates are provided by CSBA five (5) times per year. Policy updates listed below are for the 1st Reading and will be on the February Regular agenda for Review and Approval.

December 2020:

AR	0430	Comprehensive Local Plan for Special Education
BP/AR	1312.3	Uniform Complaint Procedures
BP/AR	4119.25	Political Activities for Employees
	4219.25	
	4319.25	
BP	4140	Bargaining Units
	4240	
	4340	
BP/AR	5113.2	Work Permits
BP/AR	5126	Awards for Achievement
BP/AR	5141.31	Immunizations
BP/AR	5148.3	Preschool/Early Childhood Requirements
BP	6146.1	High School Graduation Requirements
BP/AR/E	6146.2	Certificate of Proficiency/High School Equivalency
BP	6170.1	Transitional Kindergarten
BB	9012	Board Member Electronic Communications
BB	9320	Meetings and Notices

Recommended Action: None, 1st Reading.

Attachment: Checklist, Guidesheet, Policy Packet

L. Consent Agenda:

Items listed below are considered to be routine and are acted on by the Board in one motion. It is understood the Superintendent recommends approval on all items on the Consent Agenda. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- 1) Minutes of the Regular Board Meeting held on, December 14, 2020
- 2) Payment Register by Payment Status: 12/14/2020 to 01/04/2021
- 3) Board Report with Fund Object: 07/01/2020 to 06/30/2021
- 4) Payment Register by Payment Status: 01/04/2021

10. Items for next agenda:

A.

11. Adjournment:

Agenda Packet & Supporting Documents Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Round Valley Unified School District- Reception Desk, and located at 76280 High School Street, Covelo, CA. For more information please call 707.983.6171 ext.101

ADA Compliance Notice: RVUSD adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent’s Office at (707) 983.6171. All efforts will be made for reasonable accommodations. Government Code Section 54953.2, Americans with Disabilities Act of 1990, 202 (42 U.S.C. 12132).

Board Policies and Administrative Regulations available at: www.gamutonline.net/district/roundvalley/